

**Emirates investment Bank (Public Joint-Stock Company)**  
**Announcement on the Opening of Nomination for**  
**Membership of the Board of Directors**

The Company's Board of Directors has the honor to inform the shareholders of the opening of nomination for one Independent Director during the period from Thursday 14/07/2022 to Sunday 24/07/2022. Any person/shareholder who meets the conditions of nomination for the Board membership may nominate themselves for the membership by an application to be submitted to the Management of the Bank Head Office located in Festival Tower 15 floor, Dubai Festival City, Dubai. The application shall enclose an introductory profile of the applicant and their capacity for membership as Independent Director.

**General Conditions:**

1. The number of members to be elected to the Board of Directors is: Two members.
2. Nominations for Board membership shall remain open for a period of (10) days from the date of the announcement, in accordance with the requirements of Article (9) of the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide as amended from time to time.
3. Whoever nominates themselves for membership to the Board shall satisfy the conditions set forth in the Decree Federal Law No. (32) of 2022 regarding Commercial Companies and the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide as amended from time to time.
4. The nomination application shall contain the documents referred to in Article (10) of the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide as amended from time to time.
5. The candidate may not, after closing of the nomination, relinquish his nomination to another person.
6. The Company will publish the list of names and nomination data of the candidates on the bulletin board at the Company's Head Office and on the Company's Website ([www.eibank.com](http://www.eibank.com)) on 01/08/2022.
7. The Securities and Commodities Authority shall be provided with a list of the candidates' names after closing the nomination.